

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, November 22, 2021

Date: November 22, 2021
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Justin Whiting Hall – Room 158

1. Call to Order
J. Williams called meeting to order at 5:30pm

Roll Call – Declaration of a Quorum

Board:

Chairman	Jonathan Williams	Present
Treasurer	Mrs. Zoe Wilcox	Absent
Secretary	Dr. David Halsey	Present
Governor	Steven Hogwood	Present
Governor	Suzanne Jones	Present
Governor	Josnelly Aponte	Present

Authorizing Representative(s):	Wendy Larvick	Absent
	Mark Weinberg	Present

Declaration of Conflict of Interest
None.

Review and Approval of Agenda

The November 22, 2021 agenda was reviewed and approved.

Motion made by | S. Jones

Seconded by | S. Hogwood

Yes (5) No (0)

Consent Agenda – Required Approvals

- 1.5.1 Adoption of Meeting Minutes
Dated: October 25, 2021
- 1.5.2 October Financial Reports
- ~~1.5.3 Budget Amendment~~

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**Removal of Budget Amendment from consent agenda and moved to Ownership Linkage.*
The Consent agenda was reviewed and approved.
Motion made by | J. Aponte
Seconded by | D. Halsey
Yes (5) No (0)

2. Ownership Linkage

- 2.1 **Public Comment (limit three minutes – please see note below)*
None
- 2.2 Budget Amendment. – *First Reading*
No Action.
- 2.3 Student Government Update
Presented by J. Marowelli
Found a venue for Prom, students are very excited.
- 2.4 Authorizer Items
None.

3.

Monitoring Items

- 3.1 Board member vacancies
Presented by J. Marowelli.
We gave S. Hogwood a gift of gratitude for his service on the JPEC Board. Board asked for board member application to be sent to all members of the board.
- 3.2 2022-2021 Academic Calendar Draft – *First Reading*
Presented by J. Marowelli.
Follows calendar from last 2 years, goes above minimum hours and days.
- 3.3 Fall Board Policy Updates – *First Reading*
Presented by M. Weinberg.
Gave copy to all board members.
- 3.4 SAT Results
Presented by J. Marowelli.
1087 is average score. Only one point lower than last year where the state dropped considerably.
Score remains steady.

4. Other Information

5. Closing

- 5.1 Meeting Review/Next Meeting
None.
- 5.2 Board Comment
Williams – Thank you to Mr. Hogwood for his service!
Halsey – A big thank you to Mr. Hogwood.
Hogwood – good.

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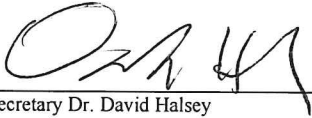
Aponte – asked about members on Presidential search committee.

Jones – pleasure to work with Mr. Hogwood and Mrs. Wilcox!


5.3 Adjourn

J. Williams adjourned the meeting at 7:25pm

I certify that, to the best of my knowledge, that the foregoing minutes of the November 22, 2021 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

1/24/22
Date


Minutes Prepared by Jonathon Marowelli

Proposed minutes are available for public inspection within eight (8) business days.
Approved minutes are available for public inspection within five (5) business days after approval.
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.768.7093